

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001346

FILED
Feb 14, 2011
Secretary of State

Entity Name: HAMPTON HILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 51-0546548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LICATA, BRIAN
Address: 5927 MANCHESTER WAY
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: FEIN, BRIAN
Address: 5852 HAMPTON HILLS BLVD
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN LICATA

PSD

02/14/2011

Electronic Signature of Signing Officer or Director

Date